

**Board of Directors Minutes**  
**August 14, 2014**  
**8:00 –9:30**

**Members and Guest Present:** Marilyn Canavan, Doug Carnrick, Ernie Grolimund (guest), Sally Harwood, Mike Heavener, Elery Keene, Clough Toppan, Linda Woods

Elery motioned to accept the minutes from July. Sally seconded. The vote was unanimous.

**Financial Report:**

The city account has a deficit of \$479.58.

Linda and John will be working to get the City account onto Quicken.

There is \$4108.01 in the checkbook. The decals have been paid for.

Sally motioned to transfer \$3000 from checking account to the City account for pay roll. Elery seconded. The vote was unanimous.

Action Item:

Linda: Send Mike H an invoice for Winslow's contribution

**Fundraising Committee Report:**

Linda has been sending weekly e-blasts highlighting each team's accomplishments. The last one featured the Policy Team and was sent on August 14. To date, \$2425.00 has been received from the fundraising requests. An anonymous donor has agreed to match all donations received in August. The fundraising goal is \$5000.

The Waterville Rotary sponsors a Centennial project. The Fundraising Committee submitted a project with a solar array concept that was considered and denied.

The Fundraising Committee's next meeting is August 14 at 10:00 in the Winslow Town Office.

Action Items:

John: Add a request for donations to your e-mail list of homeowners who have been helped by our weatherization information program.

Linda: Send a copy of the decal as an e-blast

**Coordinator's Report:**

Public Outreach:

After Geoff Hill did a composting demonstration at the Waterville Farmers' Market, he was featured in an article in "The Source," a supplement to all Maine Today newspapers. This is available on the SMMC web site.

John Reuthe was in the SMMC booth from 10:00 AM to 5:00 PM during The Taste of Waterville on August 6. Peter Garrett and Clough Toppan did shifts as well.

Thirty-four people volunteered approximately 88 hours for The Taste of Waterville. Geoff Hill and Ross Nason were each there for 12 hours.

John Reuthe's column about the importance of weatherization appeared in *The Sentinel* on August 12. It is available on the SMMC web site. Stu Silverstein will be doing one of the

importance of composting leaves instead of bagging them. Ernie Grolimund will be doing the October column on wood smoke.

**Public Policy Team:**

The Public Policy Team will not be meeting in August.

**Education:**

The Education Team will be hosting a presentation about wood smoke by Ernie Grolimund on October 21 at 5:30 in the Waterville Public Library. They hope Board members will attend. It was suggested that we offer this program at other area libraries. The next Education Team meeting is September 2 at 8:30 in the mayor's conference room.

**Energy:**

A core group is participating and focusing on the home energy program under John Reuthe's guidance.

Action Item:

Clough: Write the SMMC column about solar; due to Linda on December 1

**Local Foods Team:**

The Local Foods Team has not met. They will be sending a Doodle poll because they have a lot to discuss. It was suggested to gather a representative from area groups working on food-related issues for one meeting.

**Rethink, Reduce, Reuse, Recycle Team:**

There was an unfortunate occurrence on the day after The Taste of Waterville. The CMD driver for some unknown reason took all of the material to the landfill instead of taking the compostable waste to the place where it would be composted, as had been done the three previous years. The next meeting of the Rethink, Reduce, Reuse, Recycle Team is August 28 at noon at Jin Yuan.

**Transportation Team:**

The Transportation Team and Active Communities Environment have merged. Each group will continue to work separately to promote public transit, walking, and biking. They will meet quarterly together as a group. They are considering meeting with each municipality to share their mutual concerns. The next meeting is August 21 at 4:00 at KVCOG.

**Old Business:**

A review of the Bylaws occurred. Sally motioned to accept the Bylaws as revised. Marilyn seconded. The vote was unanimous.

Action Items:

Clough: Embed the Conflict of Interest policy in the right place

Clough: Make the corrections that were discussed

Linda: Type "Exhibits to Articles of Incorporation" to preserve it; send it with Board minutes

**New Business:**

There was a discussion about how to support teams that are not meeting **on** **in** a regular basis. Also discussed was reinstating the team leaders' meeting to focus on what the leaders need, what is working and what isn't.

Action Item:

Mike H: Contact Chris Huck for an update on the status of his team.

All Board members: Think of possible co-chairs for the Local Foods Team to gather interested volunteers

The idea of adding more people to the Board was proposed.

Action Item:

Mike H: Ask Josh Reny if Fairfield wants to be represented

The next regular meeting will be **Thursday, September 11** at **8:00** in the **Mayor's Conference Room**.

Respectfully Submitted,

Linda Woods, Coordinator

Elery Keene, Secretary